

Land Bank of Kansas City, Missouri

Minutes of the meeting of:

February 12, 2018.

Location of meeting:

Land Bank HQ Conference Room
4900 Swope Parkway, 2nd floor,
Kansas City, Missouri 64130

| <u>Commissioners Present:</u> | <u>Staff Present:</u> |
|-------------------------------|-----------------------|
| Mark Molner, Chair | Ted Anderson |
| Kevin Masters, Vice Chair | Michael Patillo |
| Howard Townsend | Shurlonda Eason |
| | Martha Means |
| Julie Anderson | |
| | |

Others Present:

A sign-in sheet listing guests/visitors in attendance is on file in the Land Bank offices.

Meeting called to order

The meeting was called to order at 10:07 a.m. A quorum was confirmed. Commissioner Martinez was absent with notice.

Approval of Minutes

Commissioner Masters moved to approved the meeting minutes, both open and closed, from the January 22, 2018 meeting. Commissioner Townsend seconded, and the motion was approved by voice vote.

Executive Director's Report

- A. Report on sale of properties- Mr. Anderson discussed property sales with his written report. Of note, Mr. Anderson stated there are approximately 65 houses left in the Land Bank, and those will likely be gone in a month or two. A copy is available in the Land Bank Offices. For information only, no vote was taken.
- B. Publicity/Engagements- Mr. Anderson discussed publicity Land Bank has garnered since the last meeting, which consisted of an on-air story on Channel 41. The story concerned a finished house and two houses in various stages of completion by Gabe Gillen. For information only, no vote was taken.
- C. Mr. Anderson discussed Board appointments. Commissioner Martinez's term has been renewed for another term. For information only, no vote was taken.
- D. Mr. Anderson discussed the recent KCStat meeting, put on by the City's office of performance management. The City Manager and Mayor are both pleased with the Land Bank's performance. The Manager stated that he is hearing from his peers in local government circles that Kansas City has the highest-performing Land Bank in the Country. Mr. Anderson showed the Commissioners the graph he presented at the

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meeting, showing the strong trend over the last 5 years of Land Bank selling more and more property, while taking in fewer and fewer properties. This year Land Bank projections are to sell 479 properties and take in around 125 properties. For information only, no vote was taken.

Guest Speakers

Kimiko Gilmore talked about urban agriculture in Kansas City. It was discussed and decided at the meeting that Ms. Gilmore would help Mr. Anderson develop procedures for applicants who wish to develop urban farms and gardens.

Brittan Motley discussed the application his group has in for an option agreement in the Washington Wheatley neighborhood. They intend to build new houses. Marlon Hammonds, President of Washington Wheatley was also here to state the Neighborhood is in favor of the proposed development. Mr. Motley states there is funding in place from Family First Funding.

New Business

None.

Policy, Procedures, and Resolutions

None.

Closed Session

Commissioner Masters moved to go into closed session pursuant to Section 610.021 RSMo., to consider real estate transactions and privileged communication between the Land Bank Commission and its attorney. Commissioner Anderson seconded the motion and it was approved by roll call vote, 4 ayes 0 nays.

Consideration of the sale of properties.

The Commissioners returned to open session

Sales of Properties

Commissioners

Mark Molner ("MM")

Kevin Masters ("KM")

Howard Townsend ("HT")

Mishelle Martinez ("MM²")

Julie Anderson ("JA")

Consent Agenda

The Chair tabled items 19, 20, 21, 41, and 42 so that Mr. Anderson can develop procedures for Urban Farming. It was moved by Commissioner Townsend that the entire Consent Agenda items 1-44 be approved, with the exception of those items tabled above. Commissioner Masters seconded the motion and it was approved by voice vote, 4-0.

Presentation Agenda

| | Address | Name | Motion Action | Movant | Second | Vote |
|----|----------------|---|----------------------|---------------|---------------|---------------|
| 1 | 1901 Montgall | Kansas City MO Homesteading Authority ("KCMHA") | Approved | HT | KM | Roll Call 4-0 |
| 2 | 1903 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 3 | 1905 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 4 | 1909 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 5 | 1911 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 6 | 1913 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 7 | 1915 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 8 | 1917 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 9 | 1919 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 10 | 1921 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 11 | 1927 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 12 | 1929 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 13 | 1931 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 14 | 2000 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 15 | 2002 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 16 | 2004 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 17 | 2006 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 18 | 2010 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 19 | 2030 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 20 | 2013 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 21 | 2015 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 22 | 2017 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 23 | 2021 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 24 | 2025 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |
| 25 | 2027 Montgall | KCMHA | Approved | HT | KM | Roll Call 4-0 |

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|----|-------------------------|------------------------------------|-----------|----|----|----------------|
| 26 | 6719-21 Chestnut | KCMO WSD Temp Easement | Approved* | JA | KM | Voice Vote 4-0 |
| 27 | 6719-21 Chestnut | KCMO WSD Perm Easement | Approved | JA | KM | Voice Vote 4-0 |
| 28 | 2311 Monroe | Smith | Denied | JA | KM | Voice Vote 4-0 |
| 29 | 2311 Monroe | Portales | Denied | JA | KM | Voice Vote 4-0 |
| 30 | 2311 Monroe | Mazon | Approved | JA | KM | Voice Vote 4-0 |
| 31 | 2315 Monroe | Portales | Denied | JA | KM | Voice Vote 4-0 |
| 32 | 2315 Monroe | Mazon | Approved | JA | KM | Voice Vote 4-0 |
| 33 | 2705 Jackson | Fields | Approved | KM | HT | Voice Vote 4-0 |
| 34 | 2801 Vine | Thomas | Tabled | | | |
| 35 | 2803 Vine | Thomas | Tabled | | | |
| 36 | 2802 E. 9 th | Al Rubayii | Approved | KM | JA | Voice Vote 4-0 |
| 37 | 2812 Highland | Seals | Approved | HT | JA | Voice Vote 4-0 |
| 38 | 2812 Highland | Thomas | Denied | HT | JA | Voice Vote 4-0 |
| 39 | 3419 Bellefontaine | Reed | Approved | HT | KM | Voice Vote 4-0 |
| 40 | 3423 Bellefontaine | Reed | Approved | HT | KM | Voice Vote 4-0 |
| 41 | 3423 Bellefontaine | Donnell | Denied | HT | KM | Voice Vote 4-0 |
| 42 | 3622 Wayne | Glasser | Approved | KM | JA | Voice Vote 4-0 |
| 43 | 3624 Wayne | Glasser | Approved | KM | JA | Voice Vote 4-0 |
| 44 | 3826 Wayne | Glasser | Approved | KM | JA | Voice Vote 4-0 |
| 45 | 3902 Flora | Glasser | Approved | KM | JA | Voice Vote 4-0 |
| 46 | 3906 Flora | Glasser | Approved | KM | JA | Voice Vote 4-0 |
| 47 | 3937 S. Benton | Martin | Denied | JA | HT | Voice Vote 4-0 |
| 48 | 3937 S. Benton | Bussy | Approved | JA | HT | Voice Vote 4-0 |
| 49 | 4021 Montgall | Rennies Cross Land Development LLC | Tabled | | | |
| 50 | 4023 Montgall | Rennies Cross Land Development LLC | Tabled | | | |
| 51 | 4025 Montgall | Rennies Cross Land Development LLC | Tabled | | | |
| 52 | 4523 Chestnut | ROC Invest. Co. LLC | Denied | JA | HT | Voice Vote |
| 53 | 4523 Chestnut | King | Approved | JA | HT | Voice Vote |
| 54 | 4544 Chestnut | Anderson | Approved | KM | JA | Voice Vote |

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|----|---------------|----------------|----------|----|----|------------|
| 55 | 4612 Chestnut | Anderson | Approved | KM | JA | Voice Vote |
| 56 | 5032 Topping | Nelson | Approved | HT | JA | Voice Vote |
| 57 | 5101 Oakley | Nelson | Approved | HT | JA | Voice Vote |
| 58 | 5124 Topping | Nelson | Approved | HT | JA | Voice Vote |
| 59 | 5125 Oakley | Nelson | Approved | HT | JA | Voice Vote |
| 60 | 5125 Topping | Nelson | Approved | HT | JA | Voice Vote |
| 61 | 5647 Michigan | Goldman RE LLC | Approved | JA | KM | Voice Vote |

*Item 26, the temporary easement to WSD. Mr. Anderson was authorized to execute the easement once it was changed to indicate the duration of 6 months from date of execution.

Tabled Applications

3228 Wabash KMD Development and Rafael Medrano both applied for this parcel. One application was left off the agenda at the previous meeting. Today, it was approved to Medrano, with a 4-0 voice vote.

Donations

None

Meeting Adjourned

KM moved to adjourn and HT seconded the motion. The motion was approved by voice vote and the meeting adjourned at 11:55.

Minutes approved on: 3/5/18



Mark Molner, Chair